



**PARKS & RECREATION AND HARBOR COMMISSION**

**August 6, 2019**

**645 PINE STREET, FRONT CONFERENCE ROOM**

**5:30PM**

- I. Approval of Agenda
- II. Action Item: (10 min.) Welcome to New Commissioners and Nomination for Chair and Vice Chair of the Commission, Cindi Wight, Director, BPRW (verbal)
- III. Consent Agenda
  - A. Action Item: Approval of Minutes of June 11, 2019 Meeting (attachment)  
\*waive the reading, approve the minutes and place them on file
- IV. Information Item: (10 min.) Drone Update, Cindi Wight, Director, BPRW (attachment)
- V. Public Forum: (Time Certain 6:00PM)
- VI. Action Item: (15 min.) Bikeshare in Parks, Cindi Wight, Director, BPRW (attachment)
- VII. Action Item: (15 Min.) Leddy Park Improvements Workshop/Support for Bike Park, Cindi Wight, Director, BPRW (attachment)
- VIII. Information Item: (10 min.) Update on New Employee and Open Positions, Cindi Wight, Director, BPRW (verbal)
- IX. STANDING ITEMS:
  - A. Update on Parks Foundation, John Bossange (verbal)
  - B. Report from Commission on Volunteer Hours (verbal)
- X. Director's Items
- XI. Commissioner's Items
- XII. Adjournment

*Agenda available in alternative media forms for people with disabilities. For disability access information, call (802) 864-0123.*